

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 6, 2006
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council was held on June 6, 2006 and called to order at 6:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Dir. of Finance/Treasurer Patterson, Dir. of City Development Wheaton, Planning Manager Dietl, Senior Planner Booth, City Attorney Wesolowski and Director of Clerk Services Wesolowski.
CITIZEN COMMENT	B-1.	Citizen comment period was opened at 6:31 p.m. and closed at 6:55 p.m.
CANCER SOCIETY	B-2a.	Mayor Taylor announced the upcoming August 4 and 5, 2006 American Cancer Society Relay for Life.
COMMENDATION	B-2b.	<p>Mayor Taylor read a Wisconsin Certificate of Commendation for Roy Kaczmarek.</p> <p>Mayor Taylor presented the Senior Citizens of Franklin a proclamation naming June 7, 2006 as Senior Citizens of Franklin Day.</p>
ANNOUNCEMENT	B-2c.	Alderman Skowronski announced the upcoming June 17, 2006 Franklin Night at Miller Park.
MINUTES- 5/16/06	C-1.	Alderman Olson moved to approve minutes of the special meeting of May 16, 2006 held jointly with Community Development Authority as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.
MINUTES- 5/16/06	C-2.	Alderman Skowronski moved to approve minutes of the regular meeting of May 16, 2006 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried.
MINUTES- 5/17/06	C-3.	Alderman Solomon moved to approve minutes of the special meeting of May 17, 2006 held jointly with Franklin Board of Education as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.
DONATION	F-1.	Alderman Olson moved to accept the Health Department donation in the amount of \$600 from the Franklin Lion's Club Foundation. Seconded by Alderman Solomon. All voted Aye; motion carried.
OAK LEAF TRAIL	F-2.	Alderman Solomon moved to approve a 20 vehicle gravel parking lot for the Oak Leaf Trail (approximately 6500 W. Drexel Avenue) as recommended by Milwaukee County Department of Parks, Recreation and Culture located on the south side of W. Drexel Avenue, west of the trail. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

- | | | |
|---|------|--|
| W. RYAN ROAD | F-3. | No action was taken on the sidewalk installation for the reconstruction of W. Ryan Road, from 27th Street to the Root River (see Item F-13). |
| MODEL HOME
PERMITS-
RIVER PARK
SUBDIVISION | F-4. | Alderman Olson moved to approve the request from Michael Krill of Icon Development Corporation for three model building permits on lots 40, 41 and 42 in River Park Subdivision Phase II subject to the following conditions: 1) that the City Engineer approve the site grading plan. 2) building permit fees are paid at the time of issuance of a permit. 3) that no occupancy will be permitted until all improvements and utilities are installed and approved by the Franklin Engineering Department. 4) the subdivision plat shall be recorded and proof of recording shall be submitted to the City, before application for the building permit. 5) a digital copy of the plat is submitted to the Engineering Department before applications for building permits will be accepted. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| RES. 2006-6089
PRELIMINARY
PLAT-
BERKSHIRE #2 | F-5. | Alderman Sohns moved to adopt Resolution No. 2006-6089, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR BERKSHIRE ADDITION NO. 2 SUBDIVISION (AT APPROXIMATELY 6600 SOUTH 51ST STREET) (CREATIVE HOMES, INC., APPLICANT). Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| RES. 2006-6090
CSM-
CITY OF
FRANKLIN | F-6. | Alderman Solomon moved to adopt Resolution No. 2006-6090, A RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (CITY OF FRANKLIN, APPLICANT) (APPROXIMATELY 3100 WEST MINNESOTA AVENUE). Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2006-6091
SPECIAL USE-
TUCKAWAY PINES
CONDOMINIUMS | F-7. | Alderman Olson moved to adopt Resolution No. 2006-6091, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE AMENDMENT TO RESOLUTION 2005-5865 FOR TUCKAWAY PINES CONDOMINIUMS AT APPROXIMATELY 8050 SOUTH 76TH STREET (TUCKAWAY PINES, LLC). Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2006-6092
CONDOMINIUM
PLAT-TUCKAWAY
PINES
CONDOMINIUMS | F-8. | Alderman Kosovich moved to adopt Resolution No. 2006-6092, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR TUCKAWAY PINES CONDOMINIUMS THIRD ADDENDUM, BEING A DIVISION OF A PART OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (TUCKAWAY PINES, LLC, APPLICANT) (APPROXIMATELY 8050 SOUTH 76TH STREET). Seconded by Alderman Sohns. All voted Aye; motion carried. |

- | | | |
|---|-------|--|
| RES. 2006-6093
COMPREHENSIVE
MASTER PLAN | F-9. | Alderman Sohns moved to adopt Resolution No. 2006-6093, RESOLUTION ADOPTING THE COMPREHENSIVE MASTER PLAT AMENDMENT FROM M-1 LIMITED INDUSTRIAL DISTRICT TO B-2 GENERAL BUSINESS DISTRICT AS AN ELEMENT OF THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN for property located at approximately 5610 W. Rawson Avenue. Seconded by Alderman Olson. All voted Aye; motion carried. |
| ORD. 2006-1878
REZONING-
EQUITABLE
DEVELOPMENT | F-10. | Alderman Sohns moved to adopt Ordinance No. 2006-1878, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM M-1 LIMITED INDUSTRIAL DISTRICT TO B-2 GENERAL BUSINESS DISTRICT (FOUNTAINS OF FRANKLIN, A MULTI-TENANT COMMERCIAL DEVELOPMENT) (EQUITABLE DEVELOPMENT, LLC APPLICANT), 5610 W. Rawson Avenue. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| RES. 2006-6094
EASEMENT-
EQUITABLE
DEVELOPMENT | F-11. | Alderman Sohns moved to adopt Resolution No. 2006-6094, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN (AT APPROXIMATELY 5610 WEST RAWSON AVENUE) (EQUITABLE DEVELOPMENT, LLC, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried. |
| RENAMING
STREET | F-12. | <p>Alderman Sohns moved to rename the south portion of the 6800 block of S. Harvard Drive to W. Lynette Court and further to direct that the City Attorney prepare an Affidavit of Correction to the Final Plat. Seconded by Alderman Solomon. All voted Aye; motion carried.</p> <p>Alderman Olson then moved to direct staff to prepare a street-naming policy for initial names and name changes and, if possible, to return to the August Committee of the Whole meeting. Seconded by Alderman Sohns. All voted Aye; motion carried.</p> |
| RES. 2006-6095
W. RYAN ROAD | F-13. | Alderman Solomon moved to adopt Resolution No. 2006-6095, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 66.62 OF THE STATE STATUTES FOR INSTALLING SIDEWALK AND STREET LIGHTS IN W. RYAN ROAD FROM S. 27TH STREET TO A POINT 1200 FEET WEST OF S. 60TH STREET, PROJECT NO. 2040-01-70 and set the public hearing date for July 10, 2006. Seconded by Alderman Kosovich. On roll call, Aldermen Skowronski, Sohns, Kosovich, Hammelman and Solomon voted Aye; Alderman Olson voted No. Motion carried. |

- | | | |
|---|-------|---|
| RES. 2006-6096
S. 31ST STREET | F-14. | Alderman Hammelman moved to adopt Resolution No. 2006-6096, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLING SANITARY SEWER AND WATER MAIN AND LATERALS ON S. 31ST STREET FROM 2200 FEET NORTH OF W. DREXEL AVENUE TO 700 FEET NORTH OF W. MINNESOTA AVENUE with a hold at this time on the assessment for St. James Church. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| RES. 2006-6097
S. 31ST STREET | F-15. | Alderman Hammelman moved to adopt Resolution No. 2006-6097, A RESOLUTION AWARDED BID TO THE LOWEST BIDDER FOR S. 31ST STREET EXTENSION INCLUDING SANITARY SEWER AND WATER MAIN BETWEEN W. RAWSON AVENUE AND A POINT 2200 FEET NORTH OF W. DREXEL AVENUE. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2006-6098
S. 31ST STREET | F-16. | Alderman Solomon moved to adopt Resolution No. 2006-6098, A RESOLUTION AUTHORIZING PAYMENT TO AT&T FOR RELOCATION COST OF ITS FACILITIES ON FUTURE S. 31ST STREET AT W. MINNESOTA AVENUE. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| RES. 2006-6099
S. 31ST STREET | F-17. | Alderman Sohns moved to adopt Resolution No. 2006-6099, A RESOLUTION AUTHORIZING PAYMENT TO TIME WARNER CABLE FOR RELOCATION COST OF ITS FACILITIES ON FUTURE S. 31ST STREET AT W. MINNESOTA AVENUE. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| RES. 2006-6100
LOCAL ROAD
PROGRAM | F-18. | Alderman Olson moved to adopt Resolution No. 2006-6100, RESOLUTION AWARDED BITUMINOUS CONCRETE PAVEMENT FOR 2006 LOCAL ROAD PROGRAM to Black Diamond in the amount of \$352,205.70. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| ANNUAL
FINANCIAL
REPORT | F-19. | Alderman Solomon moved to receive the 2005 Comprehensive Annual Financial Report (CAFR), the report on internal controls and the required communication to the Audit Committee or its equivalent. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| EMERGENCY
MEDICAL
SERVICES
AGREEMENT | F-20. | Alderman Sohns moved to approve the addendum to the 2004-2005 Emergency Medical Services Agreement for Paramedic Services between Milwaukee County Department of Health and Human Services and the City of Franklin, directing the Mayor and City Clerk to execute said addendum. Seconded by Alderman Solomon. All voted Aye; motion carried. |

- | | | |
|---|--------|---|
| RES. 2006-6101
CERIDIAN CORP. | F-21. | Alderman Olson moved to adopt Resolution No. 2006-6101, RESOLUTION APPROVING ADDENDUM TO EXTEND PAYROLL AND HUMAN RESOURCE SERVICES AGREEMENT WITH CERIDIAN CORPORATION. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2006-6102
METRO
RECYCLING | F-22. | Alderman Skowronski moved to adopt Resolution No. 2006-6102, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT METRO RECYCLING & DISPOSAL FACILITY FOR THE MONTHS OF JUNE THROUGH DECEMBER, 2006 WITH J. SPEAR ASSOCIATES, INC. and further that the amounts to be paid be subject to reimbursement by Waste Management. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| ZONING
ENFORCEMENT | F-23a. | Alderman Olson moved to reestablish the resolution establishing code enforcement policies and procedures in Resolution No. 91-3635 (with the exception of staffing references in items 3 and 4 that are no longer valid); to amend the complaint prioritization and hierarchy by placing a higher priority on the following items listed in Exhibit A: dumpsters at new construction sites, junk vehicles and vehicle parts complaints, and junk debris; to reestablish the complaint handling procedure approved by the Common Council on 10/21/97; and further that the Mayor be authorized to meet with department heads to discuss methods to improve the performance of the existing complaint handling policies. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| COMMUNICABLE
DISEASES | F-23b. | No action was taken on the report presented by the Franklin Health Officer at the Committee of the Whole meeting on June 5, 2006, regarding emerging communicable diseases (mumps, avian influenza and west nile virus) and Franklin Health Department activities. |
| WORKMAN PARK | F-23c. | Engineering staff and consultants will provide a review and recommendation to the Park Commission regarding the disposition of the sedimentation pond at Workman Park. |
| INSPECTION
SERVICES | F-23d. | No action was taken on the City's use of inspection services with Independent Inspections, Ltd. (contract approved 3/07/06 for services through 3/08/07). |
| CLOSED SESSION-
COMMUNITY
SAFETY RESPONSE
TASK FORCE | F-24. | Alderman Olson moved to enter closed session at 9:05 p.m. pursuant to §19.85(1)(g), Stats., to confer with the City Attorney, as legal counsel for the Common Council and the Community Safety Response Task Force, who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community and additionally as required pursuant to law and the administration of the law, in which it is likely to become involved, and to consider the |

SAFETY RESPONSE
TASK FORCE-
CONTINUED

retention of additional legal representation upon such matters and for such likely litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 9:53 p.m.

Alderman Olson moved to authorize the Office of the City Attorney and the law firm of Piper & Schmidt, by Joseph M. Wirth as co-counsel, to file, serve and pursue such legal actions discussed in closed session regarding matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the community and additionally as required pursuant to law and the administration of the law. Seconded by Alderman Sohns. All voted Aye; motion carried.

Alderman Sohns then moved that the Mayor be authorized to provide a letter/notice to Franklin residents containing information relating to the activities of the Franklin Common Council and the Community Safety Response Task Force concerning all of the aforementioned matters that have been in discussion, as well as the basis for any pursuit of legal actions in this matter. Seconded by Alderman Kosovich. All voted Aye; motion carried.

CLOSED SESSION-
DIRECTOR OF
ADMINISTRATION

F-26.

Alderman Olson moved to enter closed session at 9:59 p.m. pursuant to §19.85(1)(c), Stats., to discuss the qualifications of and the compensation to be offered to an applicant for the Director of Administration position and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 10:40 p.m.

CLOSED SESSION-
CIVIC CENTER
AREA

F-25.

Alderman Olson moved to enter closed session at 10:41 p.m. pursuant to §19.85(1)(e), Stats., to consider an offer to sell property to the City intended to be used for public purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 10:50 p.m.

LICENSES

H-1.

Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

2005-06 Operator License to Joseph R. Vanderhoef, 1706 E. Morgan Avenue #3, Milwaukee with warning letter from City Clerk and Julie A. Gunderson, 701B Mink Ranch Road, Burlington;

LICENSES-
CONTINUED

Extraordinary Entertainment & Amusement to Altera Coffee MTB Team, Mountain Bike Race, 7600 W. Crystal Ridge Drive on July 16, 2006; Xaverian Missionaries Festival, Fr. Alfredo Turco, 4500 Xaverian Drive on June 24th & 25, 2006 and Knights of Columbus, Annual Arts & Crafts/Antique Car Show, Thomas Kuehn, 7335 S. Lovers Lane Road on June 25, 2006;

Temporary Class B Beer to Xaverian Missionaries Festival, Fr. Alfredo Turco, 4500 Xaverian Drive on June 24th & 25, 2006 and Knights of Columbus Annual Arts & Crafts/Antique Car Show, Thomas Kuehn, 7335 S. Lovers Lane Road on June 25, 2006;

Fee waivers to Xaverian Missionaries Festival for Temporary Class B, Food, Soda & Extraordinary Entertainment & Amusement, 4500 Xaverian Drive on June 24th & 25, 2006, with the exception of City expenses incurred; Knights of Columbus Annual Arts & Crafts/Antique Car Show for Temporary Class B, Food, Soda & Extraordinary Entertainment & Amusement, 7335 S. Lovers Lane Road on June 25, 2006 with the exception of City expenses incurred and Fourth of July Temporary Operators for Robert Knackert, Wendy Knackert and Robert M. Smars;

2006-07 Operator License to Steven M. Biskupski, 3301 S. 93rd Street #207, Milwaukee; Romaine Denk, 7508 S. North Cape Road; Anthony Kwiatkowski, 1430 Park Place #17, Union Grove; Michelle A. Miller, W209 S10338 Heather Court., Muskego; Christopher Schultz, 3259 S. 99th Street, Milwaukee; Amanda B. Schwantes, 4605 S. Woodland Drive, Greenfield; Gricel, Solis, 2741 S. 47th Street, Milwaukee; Danielle M. White, 7228 Edgehill Road, Greendale; Joanne A. Alvarez, 2137 W. College Avenue #301, Oak Creek; Reiad Awadallah, 6633 S. 47th Street; Brenda J. Babcock, 8665 S. 76th Street; Eric A. Balcerowski, 11930 W. Ryan Road; Richard E. Barczynski, 5731 Lakeview Drive, Greendale; Michael J. Bartolone, 3314 S. Chicago Avenue #3, South Milwaukee; Dale E. Beardsley, 3834 S. 54th Street, Milwaukee; John D. Braovac, 405 Lindsay Lane, Brookfield; Donna C. Brucker, 8577 W. Elm Court; Rebecca L. Brylow, 125 W. Rainbow Ridge #515, Oak Creek; Mark L. Brys, 1833 W. Meyer Lane #12301, Oak Creek; Pamela J. Brys, 1833 W. Meyer Lane #12701, Oak Creek; D.J. Burkhalter, 1029 E. Knapp Street, Milwaukee; Joel B. Clifford, 11205 W. Bluemound Road #101, Wauwatosa; Cari A. Daniels, 710 E. Marshall Avenue, Oak Cree; Katherine L. Di Salvo, 704 Aber Drive, Waterford; Diane M. Falk, 4505 S. 124th Street, New Berlin; Jason M. Fish, 9427 W. Grantosa Drive, Wauwatosa; Michelle Gaal, 11425 Eighth Avenue, Pleasant Prairie; William G. Grundl, 4915 S. Langlade Drive, New Berlin; Cheryl A. Haese, S161 N5841 Cherlyn Drive, Menomonee Falls; Christopher C. Hayre, 1820 Kristen Lane, South Milwaukee; Tina M. Hess, 11401 W. Swiss Street; Tanina M. Hiemer, 6801 S. 68th Street; Daniel P. Hodach, 4520 Empire Lane, Waterford; Lisa M. Hutts, 5612 Euston Street, Greendale; Beth M. Janelle, 8843 S. Oak Park Drive #16, Oak Creek; Linda J. Jasper, 1535 E. Tripoli Avenue, Milwaukee; Melissa L. Jubeck, 2827 W. Parnell Avenue,

LICENSES-
CONTINUED

Milwaukee; Tammy S. Kaishian, 2323 S. 92nd Street, West Allis; Amanda L. Kasprzak, 10365 Hobby Lane, Oak Creek; Anthony R. Kastner, 141 N. Jefferson Street #312, Milwaukee; Robert M. Kendrivk, 2315 12th Avenue, South Milwaukee; Barbara E. Kenney, 3721 W. Maryann Drive; Dia M. LaCroix, 2577 N. Stowell Avenue #B, Milwaukee; Heather N. Larson, 3400 S. 10th Street, Milwaukee; Adam C. Lee, 4516 S. Clearwater Place, New Berlin; Cathy F. Lee, 8401 S. 116th Street; Donna M. Majewski, W144 S7561 Indian Trail, Muskego; Kimberly M. Marquardt, 8918 N. Raynor Avenue, Franksville; Patrick K. McHugh, 4595 S. 116th Street, Greenfield; Kim M. Merriman, 3708 Fifth Avenue, South Milwaukee; Lorin L. Miller, 3150 W. Mangold Avenue #1, Greenfield; Lauren C. Monteen, 12965 Wimbledon Drive, New Berlin; Virginia E. Nord, 4163 Hilltop Lane; Emil S. Piekarski, 2620 E. Denton Avenue, St. Francis; Fawn L. Pomeroy, 5688 W. Upham Avenue, Greenfield; Ryan M. Ratajewski, 168 W. Howard Avenue, Milwaukee; Lisa M. Rutkowski, 2819 E. Armour Avenue, St. Francis; Jennifer L. Schell, 3140A S. Adams Avenue, Milwaukee; Spring R. Schermer, 3235 S. Springfield Avenue, Milwaukee; Jason C. Schnell, 1612 59th Street, Kenosha; Jennifer J. Schultz, 4210 W. Ramsey, Greenfield; LaRae E. Schultz, 8508 W. Montana Avenue, West Allis; Wayne W. Schultz, 6361 S. 27th Street #24; Devis Skorovoti, 1619 N. Summerset Drive #2, Racine; Beth m. Skupniewitz, 1741 S. 69th Street, West Allis; Jennifer L. Sobczak, 4276 S. 14th Street #2, Milwaukee; Kappy H. Spoon, 552 South Towne Drive, South Milwaukee; Deborah E. Sporleder, S108 W16327 Loomis Drive, Muskego; Irene R. Sramek, 1651C W. Edgerton Avenue, Milwaukee; Patricia A. Suess, 5636 43rd Avenue, Kenosha; Laura M. Syta, 6268 S. 35th Street, Greenfield; Joel D. Voisin, 3557 S. 25th Street, Milwaukee; Micah E. Voisin, 718 W. Grange Avenue, Milwaukee; Aaron J. Waedekin, 915 N. 15th Street #106, Milwaukee; William Mike Whitehouse, 3530 N. 81st Street, Milwaukee; Chary L. Williams, 7825 S. Scepter Drive #12; Larry M. Wirtanen, 11430 W. Swiss Street; Teresa A. Woychik, 3730 E. American Avenue, Oak Creek; King Yee, 3816 S. 78th Street, Milwaukee; Kristofor Zarka, 510 1/2 Park Avenue, South Milwaukee and Natasha Zarka, 510 1/2 Park Avenue, South Milwaukee;

Temporary Fourth of July Operator to Robert A. Knackert, 9049 S. 83rd Street; Wendy C. Knackert, 9049 S. 83rd Street and Robert M. Smars, 7529 Francis Ct. East;

Amusement Device to Games Are Us, Inc., W144 S6315 College Court, Muskego; Mitchell Novelty Co., 3506 W. National Avenue, Milwaukee, Ralph Fleege; National Coin, Inc., 2740 S. 9th Place, Milwaukee, Janis Thein; Red's Novelty Ltd., 1921 S. 74th Street, West Allis, Richard J. Jacomet; Reggie's Amusement LLC, 4918 S. Packard Avenue, Cudahy, Reginald Zeniecki and Wis P & P Amusements, Inc., 12565 Lisbon Road, Brookfield, Fred L. Weigel;

LICENSES-
CONTINUED

and also moved to hold 2006-07 Operator License for Christine A. Olsen, 7440 S. 37th Street; Elaine M. Diehl, 26532 Lilac Lane #7, Windlake subject to appearing before the License Committee; Trey R. Summers, 718 W. Grange Avenue, Milwaukee subject to appearing before the License Committee and Jeremy J. Haese, W161 N5841 Cherylin Drive, Menomonee Falls;

and also moved to hold 2005-06 Operator License for Melissa Bruss, 2111 E. Holt Avenue, Milwaukee subject to appearing before the License Committee;

and also moved to hold Class A Beer Licenses for M Squared, Inc., 11357 W. St. Martins Road, Leonard Vanden Boom, Agent; Priya Corp., 5120 W. Ryan Road, Kavita Khullar, Agent and Roettgers Co., Inc., 7103 S. 27th Street, Marion Harrington, Agent, all subject to satisfactory building inspection;

and also moved to hold Class A Combination for American Drug Stores, LLC, 6525 S. 27th Street, Craig Wightman, Agent; Frankie's Discount Liquor, LLC, 6955 S. 27th Street, Dina Bouraxis, Agent; Franklin Exxon Mobil Service Corp., 6611 S. 27th Street, Ghuman Kavar S. Singh, Agent; Spirit Dreams LLC, 6507A S. 27th Street, Scott R. Haese, Agent; Grundl Foods, Inc., 7140 S. 76th Street, Daniel J. Fassbender, Agent; Hodach Petroleum, Inc., 9830 W. St. Martins Road, Stephen A. Hodach, Agent; Open Pantry Food Mart of WI, 7610 W. Rawson Avenue, Kelly J. Mindiola, Agent; Sam's East, Inc., 6705 S. 27th Street, Richard Parker, Agent; Ultra Mart Foods LLC, 7201 S. 76th Street, Daniel J. Brandt, Agent and Woodcrest Market, 11610 W. Rawson Avenue, Ingeborg C. Kowalski, Owner, all subject to satisfactory building inspection;

and also moved to hold Class B Beer for Chai Garden, 6509 S. 27th Street, Thomas Chua, Owner and Federation of Croatian Societies, all subject to satisfactory building inspection;

and also moved to hold Class B Combination for The Bowery, LLC, 3023 W. Ryan Road, Roger Hein, Agent; Buckhorn Inn, 9461 S. 27th Street, Christopher Matecki, Owner; CG's Hideaway, LLC, 6357 S. 27th Street, Corey L. White, Agent; Casa Di Giorgio, 10262 W. College Avenue, Rex Idrizi, Agent; Char Grill, Inc., 8933 S. 27th Street, Jeffrey J. Marsh, Agent; Chili's of WI, Inc., 6439 S. 27th Street, Brian J. Steiner, Agent; Chuckie's House of Wine, 7133 S. 76th Street, Mark G. Nord, Agent; Crystal Ridge, Inc., 7900 W. Crystal Ridge Drive, John Kaishian, Agent; Di Vinca's, Inc., 7119B S. 76th Street, Barbara A. Hammed, Agent; Diamondback Mgmt., Inc., 6421 S. 27th Street, Cheryl Pallen, Agent; Domnick's Bar & Grill, LLC, 11027 S. 27th Street, Lauren K. Domnick, Agent; H,B & H, LLC, 10741 S. 27th Street, Daniel E. Hay, Agent; Hanley's Grille & Bar, LLC, 7101 S. 76th Street, Terrance M. Hanley, Agent; Hugo's Steakhouse, LLC, 6751 S. Lovers Lane Road, William J. Hilger, Jr., Agent; TJAL Holdings, Inc., 11433 W. Ryan Road, Teresa J. Losiniecki, Agent; La Toscana Restaurant, LLC, 8405 S.

LICENSES-
CONTINUED

27th Street, Mirela Sopiquoti Zarka, Agent; The Landmark of Franklin, LLC, 11401 W. Swiss Street, Laurie Beth Knaack-Helm, Agent; Little Cancun Restaurant, 7273 S. 27th Street, Veronica Cerera, Owner; Pantheon, Inc., 7621 W. Rawson Avenue, Lynda Koutromanous, Agent; Polonia Sport Club, Inc., 10200 W. Loomis road, Mark Zaboklicki, Agent; Polish Heritage Alliance, 6941 S. 68th Street, Cynthia R. Lemke, Agent; Qi Yuan Shan, LLC, 7236 S. 76th Street, Angela C. Ou, Agent; Rawson Pub, Inc., 5621 W. Rawson Avenue, Steven D. Schweitzer, Agent; Romey's Place, 7508 S. North Cape Road, N. John Fabry, Owner; St. Martins Inn, LLC, 11318 W. St. Martins Road, Dennis J. Wagner, Agent; St. Nikola Religious & Cultural Enterprises, Inc., 7220 W. Rawson Avenue, Slavko Jevtic, Agent; 76th Street Pub & Grill, Inc., 9643 S. 76th Street, Debra J. Schaefer, Agent; Hidden Talent, LLC, 11231 W. Forest Home Avenue, Robin W. Potter, Agent; Taqueria Jalisco, Inc., 9405 S. 27th Street, Ruben Herrera, Agent; Tuckaway Country Club, Inc., 6901 W. Drexel Avenue, Jerry Mortier, Agent and Wild Breed, Inc. 11430 W. Swiss Street, Cynthia Girmscheid, Agent, all subject to satisfactory building inspection. Seconded by Alderman Solomon. All voted Aye; motion carried.

BILLS

- I-1. Alderman Kosovich moved to approve net City vouchers in the range of Nos. 116048 thru 116308 in the amount of \$1,436,952.16. Seconded by Alderman Sohns. On roll call, all voted Aye. Motion carried.

PAYROLL

Alderman Skowronski moved to approve net payroll of May 26, 2006 in the amount of \$299,843.48. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Kosovich moved to adjourn the meeting at 10:59 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.